

## TOWN OF SOUTH BETHANY TOWN COUNCIL REGULAR MEETING

Date: Friday, July 14, 2017 ♦ Time: 2 p.m. Location: South Bethany Town Hall

<u>Agenda</u>

<ul> <li>I. Meeting Called to Order (Mayor Voveris)</li> <li>A. Call to Order by the Mayor</li> <li>B. Pledge of Allegiance to the Flag</li> <li>C. Announcement of Absences and Participation by Remote Access</li> </ul>	
Leadership and Committee Reports will optimally be posted on the Town's website on the Town Council Meeting Agendas and Minutes page at the time of the Council Meeting Agenda, and not less than 3 days prior to the Council Meeting. Leadership and Committee Reports can also be viewed at Town Hall. Use the following link to go to the Town Council Meeting Agendas and Minutes page:	
http://www.southbethany.org/TCMeetings.php	
<ul> <li>II. Leadership Reports</li> <li>A. Mayor's Report (Pat Voveris)</li> <li>B. Town Manager's Report (Maureen Hartman)</li> <li>C. Treasurer's Report (Don Boteler)</li> <li>D. Police Department Report/Questions (Chief Crowson)</li> <li>E. Beach Patrol Report (Ryan Dacey)</li> </ul>	10 minutes
<ul> <li>III. Committee Reports</li> <li>A. Budget and Finance Committee (Don Boteler)</li> <li>B. Canal Water Quality Committee (Frank Weisgerber)</li> <li>C. Charter and Code Committee (Tim Saxton)</li> <li>D. Communications and Public Relations Committee (Carol Stevenson)</li> <li>E. Community Enhancement Committee (Sue Callaway)</li> </ul>	15 minutes
IV. Adoption of Minutes – June 22, 2017, Town Council Workshop Meeting	5 minutes
<ul> <li>V. Update to Council – What the Canal Water Quality Committee plans to bring forward in the near future on canal/algae bloom cleanup (Frank Weisgerber)</li> </ul>	15 minutes
VI. Update on the repurposing of the Police Department Building (Chief Crowson)	10 minutes
VII. Discussion and possible vote to direct the Charter and Code Committee to work on an ordinance regarding the use of solid walls to enclose ground floor space (Don Boteler)	10 minutes
VIII. Property Owner's Participation	20 minutes
IX. Motion to go into Executive Session to hold a strategy session with respect to potential litigation involving the South Bethany Police Department. 29 Del C. § 10004(b)(4) & (9)	
X. Executive Session to hold a strategy session with respect to potential litigation involving the South Bethany Police Department. 29 Del C. § 10004(b)(4) & (9)	30 minutes
XI. Motion to reconvene the Town Council Regular Meeting	
XII. Discussion and possible vote on matter discussed in Executive Session	5 minutes
XIII. Discussion and possible action to retain the law firm Archer and Greiner, P.C. to represent the Town in employment law matters	10 minutes
XIV. Adjournment	
*Meeting to be limited to 240 minutes as requested by a majority of Council Total	130 MINUTES

Note: The agenda items, as listed, may not be considered in sequence. This agenda is subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the meeting. 29 <u>Del.C</u> § 10004(e)(2)